

Form ntcabuse

**UNITED STATES BANKRUPTCY COURT**

Eastern District of Virginia

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Case No.: 11-73501-SCS

Chapter: 7

Judge: Stephen C. St. John

In Re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Ashby D. Lewis  
3232 Lark Street  
Virginia Beach, VA 23452

Social Security / Individual Taxpayer ID No.:

xxx-xx-1627

Employer Tax ID / Other nos.:

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**STATEMENT OF PRESUMED ABUSE**

As required by 11 U.S.C. Sec. 704(b)(1)(A), the United States Trustee has reviewed all of the materials filed by the debtor(s). Having considered these materials in reference to the criteria set forth in 11 U.S.C. Sec. 707(b)(2)(A), and, pursuant to 11 U.S.C. Sec. 704(b)(2), the United States Trustee determines that: (1) the debtor's(s') case should be presumed to be an abuse under section 707(b); and (2) the product of the debtor's(s') current monthly income, multiplied by 12, is not less than the requirements specified in section 704(b)(2)(A) or (B). As required by 11 U.S.C. Sec. 704(b)(2), the United States Trustee shall, not later than 30 days after the date of this Statement's filing, either file a motion to dismiss or convert under 11 U.S.C. Sec. 707(b) or file a statement setting forth the reasons the United States Trustee does not consider such a motion to be appropriate. Debtor(s) may rebut the presumption of abuse only if special circumstances can be demonstrated as set forth in 11 U.S.C. Sec. 707(b)(2)(B). Filed by Kenneth N. Whitehurst III of Office of the U. S. Trustee on behalf of Judy A. Robbins 11 (Whitehurst, Kenneth)

Dated: 4/29/13

United States Trustee

**Certificate of Notice Page 2 of 4**  
 United States Bankruptcy Court  
 Eastern District of Virginia

In re:  
 Ashby D. Lewis  
 Debtor

Case No. 11-73501-SCS  
 Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0422-8

User: mitchella  
 Form ID: ntcabuse

Page 1 of 3  
 Total Noticed: 26

Date Rcvd: Apr 29, 2013

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 01, 2013.

db  
 10614819 +Ashby D. Lewis, 3232 Lark Street, Virginia Beach, VA 23452-6625  
 #Citifinancial, PO Box 6931, The Lakes, NV 88901-6931  
 10614820 +City of Virginia Beach, Public Utilities Office, 2405 Courthouse Drive,  
 Virginia Beach, VA 23456-9121  
 10614821 +Great Lake Educational Loan, Department of Education, PO Box 530229, Atlanta, GA 30353-0229  
 10614822 +HRSD, 1440 Air Rail Avenue, Virginia Beach, VA 23455-3002  
 10614823 Louisa Co Dept of EMS, PO Box 3475, Toledo, OH 43607-0475  
 10614824 +Louisa County General District, PO Box 524, Louisa, VA 23093-0524  
 10614825 +Louisa County Water Authority, PO Box 9, Louisa, VA 23093-0009  
 10616929 Office of the US Attorney, Bankruptcy Section, 8000 World Trade Center, 101 Main Street,  
 Norfolk, VA 23510  
 10614828 OneMain Financial, PO Box 70915, Charlotte, NC 28272-0915  
 10715126 ++PORTFOLIO RECOVERY ASSOCIATES LLC, PO BOX 41067, NORFOLK VA 23541-1067  
 (address filed with court: Portfolio Recovery Associates, LLC, POB 41067, Norfolk VA 23541)  
 10614829 Rappahannock Electric Cooperative, PO Box 7388, Fredericksburg, VA 22404-7388  
 10614831 +Valley Finance Service, Division of Pioneer Bank, 890 W Market Street,  
 Harrisonburg, VA 22801-2106  
 10614832 Value City Furniture, c/o World Financial Network, PO Box 182273, Columbus, OH 43218-2273  
 10614833 +Verizon, ATTN: Bankruptcy Dept., PO Box 3037, Bloomington, IL 61702-3037  
 10630672 +Wells Fargo Bank NA, 4137 121st Street, Urbandale IA 50323-2310  
 10614835 +Wells Fargo Financial, PO Box 5943, Sioux Falls, SD 57117-5943  
 10655739 +Wells Fargo Financial System Virginia, Inc, PO Box 10317, Des Moines, IA 50306-0317  
 10614836 +Wells Fargo Home Mortgage, PO Box 10335, Des Moines, IA 50306-0335

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
 10732176 E-mail/Text: resurgentbknotifications@resurgent.com Apr 30 2013 05:33:19 CR Evergreen II, LLC,  
 MS 550, PO Box 91121, Seattle, WA 98111-9221  
 10904839 +E-mail/Text: resurgentbknotifications@resurgent.com Apr 30 2013 05:33:20  
 East Bay Funding, LLC, c/o Resurgent Capital Services, PO Box 288,  
 Greenville, SC 29602-0288  
 10614826 +E-mail/PDF: gecsed@recoverycorp.com Apr 30 2013 06:33:16 Lowes/ GE Money Bank,  
 Bankruptcy Department, PO Box 103104, Roswell, GA 30076-9104  
 10614827 +E-mail/Text: betty@jwalston.com Apr 30 2013 06:48:52 Martha Jefferson Hospital,  
 c/o J.L. Walston & Associates, 326 S. Main Street, Emporia, VA 23847-2028  
 10614830 E-mail/PDF: cbp@slfs.com Apr 30 2013 06:30:43 Springleaf Financial Services,  
 Louisa Marketplace, 501 East Main, Suite 112, Louisa, VA 2309341  
 10614834 +E-mail/Text: bankruptcynotification@vacu.org Apr 30 2013 06:52:22 Virginia Credit Union,  
 PO Box 90010, Richmond, VA 23225-9010  
 10689297 E-mail/Text: bnc-quantum@quantum3group.com Apr 30 2013 06:46:37  
 World Financial Network National Bank, Quantum3 Group LLC, PO Box 788,  
 Kirkland, WA 98083-0788

TOTAL: 7

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

cr Wells Fargo Financial System, Virginia, Inc.  
 cr\* +East Bay Funding, LLC, c/o Resurgent Capital Services, PO Box 288,  
 GREENVILLE, SC 29602-0288

TOTALS: 1, \* 1, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Addresses marked '++' were redirected to the recipient's preferred mailing address  
 pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update.  
 While the notice was still deliverable, the notice recipient was advised to update its address with the court  
 immediately.

District/off: 0422-8

User: mitchella  
Form ID: ntcabuse

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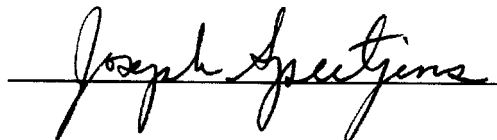
\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 01, 2013

Signature:

A handwritten signature in black ink, reading "Joseph Speetjens", is written over a horizontal line.

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 29, 2013 at the address(es) listed below:

John C. McLemore ch7trustee@verizon.net; VA36@ecfcbis.com;regina\_ch7@verizon.net  
John W. Tripp on behalf of Debtor Ashby D. Lewis jtripplaw@aol.com,  
jtripplaw@aol.com;beachbankruptcy@aol.com;sas74a@aol.com;tdouglass@johnleeatty.net  
Judy A. Robbins, 11 USTPRegion04.NO.ECF@usdoj.gov  
Kenneth N. Whitehurst, III on behalf of U.S. Trustee Judy A. Robbins, 11  
kenneth.n.whitehurst@usdoj.gov, jay.w.legum@usdoj.gov  
Matthew D. Huebschman on behalf of Creditor Wells Fargo Financial System, Virginia, Inc.  
mhuebsch@shenlegal.com, bwheeler@shenlegal.com

TOTAL: 5